

## POLSON RURAL FIRE DISTRICT BOARD MEETING MINUTES

Fairgrounds Fire Station No. 1

December 14, 2016

7:04 p.m.

Notice: All meetings for the Polson Rural Fire District Board of Trustees are recorded.

**Board trustee members present:** R. Jack Clapp, Ron Roberts, Jack Konitz, Fred Nelson, and John Doty.

**Board trustee member absent:** None.

**Staff:** Fire Chief Paul Laisy, Finance Officer Bonnie M. Manicke.

**Guests/Visitors:** Leanna Fillman, Alison Meslin, Jeff Meslin, Fred Barrett, Lee Manicke, Jane Clapp, Derrik Gerke, Brian Hines.

**Chair Clapp opened the meeting with the Pledge of Allegiance at 7:04 p.m. {00:15}.**

**Minutes November 09, 2016 {00:50} – Trustee Nelson motion to approve November 09, 2016. Trustee Roberts second. Trustee Konitz and Trustee Doty absent at meeting, therefore abstained. Motion passed by voice vote.**

**Communications {01:20}** – Thank you to Polson, Ronan Rural Fire Departments from Mike and Rhonda Hinman - *“The night of November 10<sup>th</sup> will be etched in our minds forever. Mike and I are forever in debt to the Rural Fire Departments of Ronan and Polson losing hay, and equipment is hard, but you ALL saving our fuel tanks and round bale stack is hard to believe. Thank you, thank you for being there and for the good response. Jack, Justin, the Swopes, James, Mr. Dougherty, the call from Paul the next day, Drew, etc, etc. ALL of the people I cannot remember. Thank You! We are lucky to have you all in our community.*

**Claims: {02:45}** – Trustee Doty questioned the use of the First Bank Visa Credit Card. Chief Laisy indicated the Fire Chief and Deputy Chief Clapp have cards with different account numbers for tracking purposes. Chief Laisy referred to the \$4,353 semi-annual clothing allowance payment indicating 15 to 20 volunteers respond to a single incident. The number of firefighters and active participation has increased. Trustee Konitz questioned Northwest Fire Service, Bigfork \$1,500 claim for pump testing. Chief Laisy replied the claim represents the annual pump test for engines #319, #326, #308, #337, #328, and #318 at \$250/engine which is \$100 less per apparatus than charges by a former vendor. All apparatus passed the pump test. Trustee Roberts noted the Mission Valley Power electricity for the Fairgrounds Station \$496.02. Bonnie will provide a report to compare electric costs. **Trustee Konitz motion to approve claims. Trustee Doty second. Motion carried unanimously by voice vote.**

**Treasury Report for month ending November 30, 2016: {09:05} -.**

FUND # 7245 Operating Fund .....	\$ 72,437.08
FUND # 7244 Voted Levy (5 mills with sunset) .....	\$ 86,097.01
FUND # 7246 Capital Improvement Fund .....	\$ 16,364.99
FUND # 7243 Voted Levy Operating Fund .....	\$ 19.90

Check numbers 6344– 6400 both inclusive issued 12/14/16 \$ 13,449.65  
Represents November, 2016 claims

Public Safety:

Fire Chief payroll November 10 & 25, 2016	\$2,200.00
Employer expense match SS & Medicare	\$ 168.30
Quickbooks processing fee	\$ 3.50

A101 Revenue Receipts: December, 2016 {Advice only receipt will post December}

Fund #7245

12/08/16 Receipt #A1-101378 SOM DNRC ACH Invoice #16-555

Race Horse Gulch \$5,665.05

Final 2016 DNRC contract service.

Chair Clapp advised the Bierney Creek DNRC response should be added to the 2016 DNRC response for a total \$20,153.68.

Freightliner obligation to operating fund from DNRC revenue

Delivery transportation	1,850.00
License plate	20.00
AutoZone batteries, etc.	465.95 (One battery was donated)
Polson Auto Parts	46.86
Total to date	2,382.81 Current at 11/09/16

**Trustee Nelson motion to approve treasury report. Trustee Konitz second. Motion carried unanimously by voice vote.** Chair Clapp thanked Bonnie for the report.

**Chief's Report:** {14:49} – Chief Laisy reported November, 2016 Polson Rural responded to 19 incidents including 4 structure fires which included 1 mutual aid with Rollins and Chief Cliff; 1 kitchen structure alarm at Rocky Point; 1 vehicle fire on highway 93 south; 6 vehicle accidents – 4 deer collisions, 1 pole collision, 1 roll over; 4 smoke investigations for controlled burns; 2 gas odor investigations, 1 public assist. Training with state smoke trailer and SCBA equipment, continued with training and pump operations, monthly truck checks and maintenance. Replaced windshield in unit #301. Installed carrier and stokes basket on truck #316. ISO requested a flow test on the five sources of water in the district. The department requested a delay to complete the test due to weather conditions. Website conversion with Lake County has been completed. The old website has been closed. The new website can be accessed at lakemt.gov/prfd, a link will direct to the county website. Processed form for State of Montana MPERA supplemental insurance payment. Eastern Star organization, Baptist Church, and firefighter's auxiliary shared cookies with the staff as a thank you for the services provided by the department. The major log house fire in Rollins was supported by mutual aid with tenders from surrounding departments. The next door residence had minor fire damage. The cause of fire has not been determined. Incident management meetings with the surrounding fire departments is planned in the near future. Polson Rural managed the incident, although the response was not in the Polson Rural District. Hopefully a system will be initiated at the incident management meetings. The department has excellent response, including Big Arm Station 2.

Chief Laisy reported Capt. Drew Hoel was injured in an accident. Drew is not able to respond to calls pending a doctor's release. Chair Clapp further reported Drew was driving north on Hwy 93 when the vehicle in front of him spun out and went into the ditch. Drew pulled over to assist and check on the driver pulling his personal vehicle all the way off the highway and activating his rear emergency lights. He ascertained the driver was OK and was reaching into his truck to call for a tow on his radio when his truck was struck by an out of control driver who had just passed a truck traveling 55 mph. Drew's vehicle was pushed over 50 feet and he with it, falling to the ground when it stopped. Both Drew and the other driver were transported to the hospital where they were treated and released. Drew is recovering at home. A reminder to all that even when we do everything right, the risk is still there.

Alison Meslin commented the December agenda was not posted on the website. Chief Laisy suggested the agenda will be posted by Lake County IT. Trustee Nelson suggested Chief Laisy report on the AAA residential property insurance coverage issues. The cost of the insurance coverage was excessive. During research, the insured property was rated as a 10, which is no fire protection. The rating between a 10 and 9 is the largest savings. Paul sent a letter to AAA insurance stating the properties have fire protection. Chief Laisy reported additional activity at the Rollins fire. The incident command was in place prior to his arrival, therefore he managed the water supply from surrounding stations including Big Arm, Rollins, Somers Station filled at Lakeside. Due to terrain, the tenders did not draft from the lake. The tender water supply was sufficient. Chair Clapp thanked Chief Laisy for the report.

**MEMBERSHIP REPORT {33:16}** – Jane Clapp reported the membership participated in the December 2<sup>nd</sup> Parade of Lights with three trucks. The local churches are coordinating with volunteers to delivery holiday food baskets. Donation funds for truck #316 was used for lettering and a stokes basket. Trustees, staff and families are invited to the Christmas party December 17 at the Sportspage. The membership appreciates a board member's donation for the party. The annual appeal letter was mailed last week. The funds are used for retention/recruitment acknowledging a growing number of volunteers. Last year uniforms, two thermal imaging cameras were purchased. The mailing this year included property owners in the district. The membership received bennie hats. Membership is planning a series of training classes. Trustee Roberts requested a year end tally of volunteer hours. As a city/rural department, 300 calls were logged. To date the rural responded to 200 calls. Chair Clapp thanked Jane for the report.

### **Old Business:**

**TRUCK COMMITTEE UPDATE {37:20}** – Chief Laisy reported the committee is meeting on a regular basis. The tank is engineered and designed for adequate water capacity. The 750 to 1000 gallons per minute with pump and roll design for wildland fires is being reviewed. Trustee Roberts commented the status of the freightliner is a work in progress.

**BUILDING COMMITTEE UPDATE {38:28}** – Chief Laisy reported the plans are not complete. Chair Clapp suggested the plans be available in January for review.

**REVIEW WEBSITE ON LAKE COUNTY WEB {40:17}** – Chair Clapp reported the district domain is [polsonruralfiredistrict.org](http://polsonruralfiredistrict.org). The district should contact Click Here Design to have the domain transferred to Polson Rural Fire District.

## New Business:

**LETTER TO CSKT REFERENCING ANTENNA {43:56}** – Chair Clapp presented a letter addressed to CSCT Tribal Disaster Emergency Services regarding permission to relocate its WQWN961 repeater to the CSCT/State of Montana facility atop Jette Hill 10 miles north of Polson. The Rural Fire District feels this is the best location for its repeater to cover the entire district. Polson Rural Fire will be fully responsible for all installation and maintenance of the equipment. PRF will also be responsible for maintaining the necessary FCC regulations. PRF is seeking a location in the radio building and a location for its antenna on the tower. Chief Laisy explained moving the repeater from the south location to the north location at Jette Hill will provide the best coverage for the district. The district anticipates a FCC fee will be assessed. **Trustee Nelson motion to sign and send the letter to CSCT Tribal Disaster. Trustee Konitz second.** Alison Meslin commented if a cost is associated with moving the tower. Chair Clapp replied Lake County OEM plans to assist with the relocation at no cost. **Motion carried unanimously by voice vote.** {Letter attached to minutes}

**AMEND BY-LAWS REFERENCE REGARDING APPOINTMENTS {43:38}** – Chair Clapp introduced the amendment as a housekeeping matter. The amendment in an addition to Article XI, Section B. Appointments – From time to time the Board may be required to hear some matter outside the normal Board meeting and business. If for any reason, a Board member(s) is unable to sit on that matter, the Board chair may appoint an outside person(s) to sit in that place to reach a decision. **Trustee Nelson motion to approve amendment to Article XL, Section B. Appointments on First Reading, Trustee Roberts second. Motion carried unanimously by voice vote.**

**CONSIDER ADVERTISING TRUSTEE POSITIONS {51:02}** - Lake County Election Office confirmed two trustee positions for a three year term are open. Filing for the two positions started on December 8th and close at 5pm on February 6th at 5pm. A filing form is available at the Lake County Election Office. In the past, the board placed a legal ad in the local newspaper advising of the open trustee seats. The board is not required by statute to advertise for the open seats. Trustee Doty suggested the board consider a notice in the newspaper. **Trustee Nelson motion to place an advertisement for the two open trustee positions on the Polson Rural Fire Board in the Leader/Advertiser. The Leader/Advertiser is currently designated as the official newspaper by Lake County Commissioners. Chair Clapp second. Motion carried unanimously by voice vote.**

**DISCUSS POLSON FAIRGROUNDS EVENT CENTER IMPACT {54:58}** – Chair Clapp requests Chief Laisy approach Lake County to ensure the district has a seat at the discussion table regarding the development of a Multi-Use Event Center on the County's Polson Fairgrounds property. If Regatta Road is considered the primary road to the center, the impact upon traffic flow should be analyzed regarding the location of Fairgrounds Fire Station No. 1. Trustee Nelson commented the Airport Board is very concerned regarding the traffic flow. He suggests Chief Laisy contact John Stene and Bruce Agrella, members of the Airport Board. The Airport Board's concern is the location of the center adjacent to the float plane dock, a legal landing strip by the FAA. The project needs to be analyzed further for construction and maintenance costs, cost to the taxpayer, and

traffic flow to access highway 93. Chair Clapp noted during July 4<sup>th</sup> activities at the Fairgrounds, the traffic flow is not conclusive for emergency response. Therefore the fire department positions equipment outside the area for quick response. The center in Ronan has limited use. Trustee Nelson requests Chief Laisy work with the Airport Board to write a letter of concern to the Lake County Commissioners as soon as possible. Chair Clapp supports the board's concern with traffic flow and the potential ramifications. Leanna Fillman commented the costs seem excessive for our small community. Trustee Nelson commented the recent meeting with the commissions was not well attended due to limited prior notice of the meeting. The project will most likely be funded by a combination of private and public funds. Alison Meslin reported the feasibility study was funded by a grant. Chief Laisy plans to write a letter of concern and report back to the board.

**BIG ARM STATION S&K WATER BILL POSSIBLE REBATE JANUARY-JUNE, 2017**

{01:00:25} - Bonnie contacted Salish and Kootenai Housing Authority regarding a statement for water service at the Big Arm Station. The statement indicated no monthly charges are due January 1, 2017. The district's account is prepaid July 1st, 2016 to June 30th, 2017. SKHA acknowledges two fire district station accounts in the area and plans to discontinue monthly charges beginning January, 2017. The prepaid amount January-June, 2017 is \$162.00. At this time, SKHA did not commit to refund the balance of the prepay. The current annual charge for water service is \$324.00. In a five year plan, Housing plans to submit a grant for sanitary sewer installation in the Big Arm area.

**Public Input on Non Agenda Items:** {01:03:12} – Alison Meslin commented on the December membership fund raising letter sent to property owners in the district. The letter was misleading. The letter did not mention the district is funded by tax dollars. The membership can ask for funds for the membership. The letter implies funds are needed for the membership and the district. If the money is donated to the district, the funds should be accountable to the district, not to the membership. Chair Clapp replied it is the opinion of the county attorney the district cannot receive donations since the district is a tax funded entity. Alison suggested the letter clarify the funds are for the membership; and also acknowledge funds are needed in addition to the tax dollars. By designating a donation for a specific use or piece of equipment, the use of funds would be clarified. The membership relies on donations; although the district is funded by tax dollars. Chief Laisy plans to revise future letters. Alison also suggested prior to a mailing, contact post office personnel to complete the mailing more efficiently. Chair Clapp thanked Alison for the comments. Leanna Fillman asked if a universal connection is available to access the hydrant at her residence. Chief Laisy indicated the water supply may not be sufficient. The recommended water supply is 500 gallons per minute, Cistern water supply can be drafted efficiently. Currently ISO does not recognize the lake as a water source. The department plans to upgrade the freightliner to access the lake as a source of water for ISO rating.

**Adjourn:** {01:12:45} – Trustee Nelson motion to adjourn. Trustee Doty second.  
**Motion carried unanimously by voice vote.**

**ADJOURN: 8:12 p.m.**

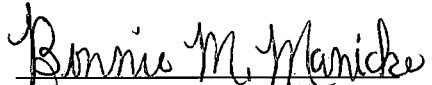
**Next regular scheduled meeting January 11, 2017 7:00 p.m. at Fairgrounds Station No**

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552858

  
R. Jack Clapp, Chair

  
Jack Konitz, Secretary-Treasurer

  
Bonnie M. Manicke, Recorder

552858

Polson Rural Fire District

25B Regatta Road Polson, MT 59860 406.883.4244

AGENDA

Polson Rural Fire District Trustee Monthly Meeting  
December 14, 2016 at 7:00 p.m. Station #1 Fairgrounds Station

Trustee Meeting Includes:

Review Minutes – November 9, 2016  
Communications  
Review & Approve Claims  
Treasurer's Report  
Chief's Report  
Membership's Report

Old Business Including:

Update Truck Committee  
Update Building Committee  
Review Website on Lake County Web

New Business Including:

Letter CSKT referencing antenna  
Amend By-laws ref: re-appointments  
Consider advertising Trustee position soon to open  
Discuss fairground convention center impact  
Possible rebate from S&K Jan-June, 2017 Big Arm Station water bill

Public Input on Non Agenda Items:

Adjourn:

Chief's tip for the Month: "Keep Christmas Trees well watered"  
they are a major home potential fire hazard during the holidays!

\*\*All residents of the Polson Rural Fire District and interested general public are encouraged to attend. Resident's questions and ideas help to keep the trustees informed and assist them in formulating their decisions. Any member of the public wishing to submit items for Board review/consideration needs to submit them to the Board Clerk Jack Konitz (email [sskonitz@gmail.com](mailto:sskonitz@gmail.com)) at least ten (10) days in advance of the meeting. For a full text of approved minutes contact board clerk find available at county court house, or locate on county website! For a view of the upcoming agenda please go to [www.polsonruralfire.org](http://www.polsonruralfire.org).

Have a Happy Holiday season and drive carefully!!

## Polson Rural Fire District November, 2016 claims Approved 12/14/16 Board Meeting

Num	Description	Memo	Category	Amount
6344	AutoZone	Inv#3429679085 Truck #301	211 Vehicle Repair & Maint Supplies	-32.04
		Inv#3429679735 Truck #301 clear top coat	211 Vehicle Repair & Maint Supplies	-7.99
		Inv#3429683110 Truck #301 degreaser, hose clp,coil spring bstr,	211 Vehicle Repair & Maint Supplies	-29.74
		Inv#3429689027 Truck #301 motor oil	211 Vehicle Repair & Maint Supplies	-6.18
6345	Century Link	Acct #41061412 406 849-5666	304 Phone (Landline) - Big Arm Station	31.73
		Acct #411978591 406 883-4244	317 Phone (Landline) - Fairgrounds Stn.	-65.01
6346	Jack Clapp	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-270.00
6347	Drew Hoel	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-312.00
6348	Will C. Woodger	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-213.00
6349	Grant Clapp	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-165.00
6350	Martin Sago	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-138.00
6351	Derik Gerke	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-84.00
6352	Reggie Heiser	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-78.00
6353	James McKee	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-117.00
6354	Verner Rose	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-138.00
6355	Gregg Perkins	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-66.00
6356	Justin Hoel	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-177.00
6357	Matt Dougherty	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-288.00
6358	Ashlee Moldenhauer	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-108.00
6359	Shondra Thorsted	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-174.00
6360	Chris Moldenhauer	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-165.00
6361	Brian Hines	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-36.00
6362	Chris Ricciardi	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-63.00
6363	Jonathon Thorsted	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-168.00
6364	Michael Hingiss	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-225.00
6365	Zach Houle	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-108.00
6366	Kyle Yankey	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-78.00
6367	Brett Burns	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-15.00
6368	Hunter Bighorn	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-12.00
6369	Patrick Gembala	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-69.00
6370	Jakub Quintana	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-186.00
6371	Vincent Rubino	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-117.00
6372	Brad Bigsam	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-111.00
6373	Jeff Veach	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-129.00
6374	Larry Newell	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-30.00
6375	Gerald Trombley	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-48.00
6376	Jane Clapp	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-219.00
6377	Calvin Swope	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-81.00
6378	Carol Swope	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-93.00
6379	Ronnie Swope	Clothing Allowance 7/01/16 to 12/31/16	504 Clothing Allowance	-72.00
6380	Bonnie M. Manicke	Finance Officer Salary Semi-ann'l 7/01/16 to 12/31/16	510 Clerk's Salary - Annual	-875.00
6381	Complete Wireless Technologies	Acct #1261 Inv#90753 MinVI Ser#1365RL0251 Rpr+Pstg		-32.95
6382	Davis & Brown CPAs PC	Inv#12575 11/02/16 pull archive pyrl files RE: work comp audit	345 Payroll Accounting Fire Chief Salary	-4.64
		Inv#12575 11/03/16 in ofc audit w/MtStateFundAuditor	345 Payroll Accounting Fire Chief Salary	-45.43
		Inv#12575 11/08/16 Run payroll Laisy	345 Payroll Accounting Fire Chief Salary	-20.30
		Inv#12575 11/14/16 Volunteer roster forWC audit	345 Payroll Accounting Fire Chief Salary	-5.80
		Inv#12575 11/22/16 Run payroll Laisy	345 Payroll Accounting Fire Chief Salary	-22.23
6383	Fire Apparatus Repair,LLC.	Inv#4127 tank level sending unit	211 Vehicle Repair & Maint Supplies	-315.89
		Inv#4127 labor 4.5 hous	211 Vehicle Repair & Maint Supplies	-360.00
6384	First Bank Card	Fiesta en jalisco 11/21/16 lunch after fire	334 Recruitment & Retention	-86.20
		ProPowerBatteries-11/27/16 Light for #318	211 Vehicle Repair & Maint Supplies	-24.00
		Raymonwheeler 11/27/16 radio case for FF#20	206 Radios & Pagers, Repair	-22.32
		Ornaportele 6-radios Motorola HT 1250 VHF	206 Radios & Pagers, Repair	-900.00
		136-174HZ 128 (description line) 11/18/16	206 Radios & Pagers, Repair	
		Recsue fire PPE gloves 11/10/16	204 Turnouts Structure & Wildland	-216.89
		Batteries in a flash&eastempen str batteries 11/10/16	204 Turnouts Structure & Wildland	-572.85
		Titishop 3- radio mics 11/10/16	204 Turnouts Structure & Wildland	-53.97
6385	Cara Hingiss	November, 2016 weekly cleaning Fairgrounds Stn.	321 Cleaning Services Fairgrounds Stn.	-125.00



# 552858

Page 2 – November, 2016 Claims Approved December 14, 2016

6386	Innovative Contracting, LLC	Snow plow Fairgrounds Stn. Early December	320 Repairs & Maint. Fairgrounds Stn	-55.00
		Snow plow Big Arm Station Early December	307 Repairs & Maint. - Big Arm Station	-75.00
6387	L.N. Curtis & Sons	Inv#55325 Structure Boots	204 Turnouts Structure & Wildland	-389.61
		Inv#64869 Structure Boots	204 Turnouts Structure & Wildland	-394.57
6388	Mission Valley Power	Location #2806820000	302 Electricity - Big Arm Station	-96.52
		Location #2876820001;2876820002 {2-security lights}	302 Electricity - Big Arm Station	-25.62
		Location #2400744000	315 Electricity - Fairgrounds Station	-496.02
6389	Montana Ace Polson	Inv117006171 Fasteners	211 Vehicle Repair & Maint Supplies	-3.05
		Inv#117009527 super glue gorilla glue	211 Vehicle Repair & Maint Supplies	-12.28
		Inv#117009561 Eng#316 strap, fasteners	211 Vehicle Repair & Maint Supplies	-24.58
		Inv#117010480 cleaning supplies Trk314/313/316/323	211 Vehicle Repair & Maint Supplies	-105.26
		Inv#117012551 7" pliers	211 Vehicle Repair & Maint Supplies	-14.99
		Inv#117013768 Shop labor Truck #313	211 Vehicle Repair & Maint Supplies	-7.00
6390	Montana Board Of Medical Examiners	Class fee Michael Hingiss	332 Training	-15.00
6391	Montana State University	Inv#1375-6 11/07/16 Bum trailer	332 Training	-500.00
6392	Northwest Fire Service	Inv#28112016 pump testing 319/326/308/337/328/318	211 Vehicle Repair & Maint Supplies	-1500.00
6393	Odyssey Auto Glass	PayneWest Ins Claim Veh#301 windshield RefLakeCoRx#101726 12/12/16	0330000 Insurance Rebate	-385.09
6394	Polson Auto Parts, Inc.	Acct #5824 Inv#409066 Trk 313 mud flap	211 Vehicle Repair & Maint Supplies	-14.44
6395	Republic Services	Acct #3-0889-0014329 Inv#0889-001836759	319 Disposal Service - Fairgrounds Stn.	-57.80
6396	Unifire	Cust#002456 Inv#9060974 1-extraction glove	204 Turnouts Structure & Wildland	-35.00
6397	UPS Store	November, 2016 5-envelopes An'l report	220 Office Supplies	-1.25
6398	Wal Mart Polson	Transaction 026813 paper prod, windshield cover	320 Repairs & Maint. Fairgrounds Stn	-32.78
		Transaction 009375 tarp	320 Repairs & Maint. Fairgrounds Stn	-13.97
6399	WEX Bank	Truck #314	210 Gas, Diesel, Oil	-64.81
		Truck #301	210 Gas, Diesel, Oil	-127.15
		Truck #318	210 Gas, Diesel, Oil	-111.80
		Truck #328	210 Gas, Diesel, Oil	-52.22
		Truck #326	210 Gas, Diesel, Oil	-156.68
		Truck #319	210 Gas, Diesel, Oil	-27.47
		Truck #324	210 Gas, Diesel, Oil	-41.60
		Truck #300	210 Gas, Diesel, Oil	-88.52
		Truck #316	210 Gas, Diesel, Oil	-12.86
		Truck #333	210 Gas, Diesel, Oil	-110.20
		Truck #313	210 Gas, Diesel, Oil	-67.23
		Truck #308	210 Gas, Diesel, Oil	-115.48
6400	City Of Polson	Utility Billing Acct 7304 Fairgrounds Stn Fill Spout Nov, 2016	316 Water Fill Spout - Fairgrounds Stn.	-73.10
			TOTAL NOVEMBER, 2016 CLAIMS	-13449.65

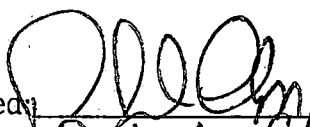
Polson Rural Fire Board  
25B Regatta Road  
Polson, MT 59860


December 14, 2016

Dale Nelson  
CSKT Tribal Disaster Emergency Services  
PO Box 278  
Pablo, MT 59855

The Polson Rural Fire District is seeking permission of CSKT Tribal Disaster Emergency Services to relocate its WQWN961 repeater to the CSKT/State of Montana facility atop Jette Mountain 10 miles north of Polson. The Rural fire district feels this is the best location for its repeater to best cover the entire district.

Polson Rural Fire will be fully responsible for all installation and maintenance of its equipment. Polson Rural Fire will also be responsible for maintaining the necessary FCC regulations. Polson Rural Fire is seeking a location in the radio building and a location for its antenna on the tower.

Signed:   
Printed: R. Jack Clapp, Bd. Chair  
Date: 12/14/16

Signed:   
Printed: RON ROBERTS, V.P.  
Date: 12/14/16